



# *Town of Easton*

## **EMS COMMISSION**

### **Meeting Minutes; Filed Subject to Approval**

January 14 2015 ————— 1910 — 20:00 hours

*EMS Headquarters  
Sport Hill Road*

Opened at 19:10 - Attending, Ms. Bindelglass, Dr. Spak, Dr. Jones, Mr. Adriani, and Ms. Kearney

Review- Minutes of Last Meetings : Minutes were approved

#### **Old Business:**

- **CMED Report:** Nothing to report
- **SW CT EMS Council:** Pulse Point and Hands for Life was discussed
- **Cap. & operating Budget Current Year:** On target no overages.
- **Personnel:** Annual employee evaluations will be completed by the Chief by the end of the month

#### **New Business:**

**Cap. Operating Budget 2015-16:** To be presented to the Board of Finance in March. The Per Diem line item needs to be increased in order to cover vacation and sick calls.

**Open Commission Seat:** Dr. Aleialei has resigned his commission position due to family commitments. As per town regulations, the seat needs to be filled by a Republican or an Independent.

**Annual Report:** Will be completed and submitted by the end of the month

**Election of the Chair and Secretary:** As required, the chair and secretary positions on the Commission must be held in an election. Rob Adriani was elected as the chair and Gloria Bindelglass was elected as secretary. Both were voted on unanimously by the commission.

**Executive Session:** None

**Meeting adjourned at 2000**

Call for next meeting:

The next meeting date is Wednesday February 11.

*Respectfully submitted—  
Gloria Bindelglass*

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CHRISTINE HALDRAN TOWN CLERK EASTON CT